

1 DRAFT

2 Library of California Board Meeting Minutes
3 February 19, 2003

4 California State Library
5 914 Capitol Mall, Room 500
6 Sacramento, CA

7 **CALL TO ORDER AND INTRODUCTIONS**

8 Board President Kallenberg convened the meeting on February 19, 2002 at 10:35 a.m.,
9 welcomed new Board Members, and called for introductions from Board, Staff and
10 audience. He then led the meeting in the Pledge of Allegiance to the Flag of the United
11 States of America.

12 Board Members present: President John Kallenberg, Vice-President Fred Gaines,
13 Maurice A. Calderon, Victoria F. Fong, Penny G. Kastanis, Sonia W. Levitin, Lucy Lin,
14 Jane F. Lowenthal, Paymaneh Maghsoudi, Sarah M. Pritchard, Susan Steinhauser and
15 Sally Tuttle.

16 California State Library (CSL) Staff present: State Librarian Dr. Kevin Starr, Dr. Diana
17 Paque, Rushton Brandis, Ira Bray, Bessie Condos Tichauer, Jay Cunningham, Kathy Low,
18 Dr. Carole S. Talan, Chris Berger, Cindy Tackett, Kris Rich, Joyce Walker and Wanda
19 Green.

20 **ADOPTION OF AGENDA**

21 *It was moved, seconded (Maghsoudi/Pritchard) and carried unanimously that the*
22 *Library of California Board adopts the agenda of the February 19, 2003 meeting as*
23 *submitted.*

24
25 **APPROVAL OF MINUTES**

26 *It was moved, seconded (Calderon/Fong) and carried unanimously that the draft*
27 *minutes of the November 19, 2002 Library of California Board Meeting were approved*
28 *as submitted.*

RESOLUTIONS

President Kallenberg introduced Library of California Resolutions 2003-01 through 2003-06 to honor Jim Kirks, Judith Segel, Victoria Fong, Ed Harris, Mary Purucker and Kim Wang.

It was moved, seconded (Fong/Tuttle) and carried unanimously that the Library of California Board adopts the following Library of California Board Resolutions as written; and further moved to have the resolutions entered into the record in conjunction with the minutes: Resolution 2003-01 for James Kirks on the occasion of his retirement from North State Cooperative Library System; Resolution 2003-02 for Judith Segel on the occasion of her retirement from Black Gold Cooperative Library System; Resolution 2003-03 for Victoria F. Fong in honor of her distinguished service as President of the Library of California Board; and Resolution 2003-04 for Ed E. Harris, Resolution 2003-05 for Mary I. Purucker and Resolution 2003-06 for Kim Wang on the occasion of the conclusion of their terms of service and to honor them for their distinguished service on the Library of California Board. (See Attachment A (1-6))

Dr. Kevin Starr, State Librarian, commented on each of the individuals being recognized, noting their various and outstanding contributions in the formation of library culture and to the library community. President Kallenberg also commented on the fine work of each of these individuals and their contributions to the development of the California Library Services Act (CLSA) programs, their contributions to the development of Library of California (LoC) programs, their attendance at public hearings on the development of regulations, and their efforts to develop young adult services as a program of the CLSA. President Kallenberg then presented a resolution to former Board President Victoria Fong, in recognition of her service on the Board, for her distinguished service during her presidency and congratulated her on her reappointment to the Board.

CONSENT CALENDAR

It was moved, seconded (Gaines/Kastanis) and carried unanimously that the Library of California Board approves the Consent Calendar included with the agenda of February 19, 2003 as submitted.

Reports on the Consent Calendar

1 Literacy
2 Access Services
3 Support Services
4

5 **REPORTS TO THE BOARD**

6 **Board President's Report**

7 President Kallenberg reported that since the last Board meeting he has had two telephone
8 conferences with Vice-President Gaines and staff in developing the agenda for today's meeting,
9 that he and Dr. Starr prepared letters of welcome to new LoC Board Members, that he worked
10 with Barbara Will on a letter of thanks to U. S. Congressional Representatives regarding
11 reauthorization of the Library Services and Technology Act (LSTA), and that he assisted in the
12 preparation of resolutions for library network retirees and LoC Board Members.

13 President Kallenberg reported that after discussion with Dr. Paque, it was determined that
14 there was not sufficient activity to require mid-year reports from Regional Library Networks.

15 In conclusion, President Kallenberg reported that Dr. Starr had been informed of Michael
16 Keller's intention to resign from the Board.

17 **Board Vice-President's Report**

18 Vice-President Gaines reported a smooth transition for the new President and Vice-President
19 to start working with the staff on issues related to the Board. He advised Board Members to
20 inform the President or Vice-President on issues of their concern so that they may be addressed
21 during the LoC Board telephone conferences.

22 Since the last Board meeting, Vice-President Gaines reported that he met with members of
23 the Governor's staff and also with the chairman of the state assembly budget committee
24 regarding LoC budget issues related to resource sharing.

25 He added that he attended the December 2002 Library Construction Bond Act Board meeting
26 in which \$130 plus million was distributed in the first phase of funding for library projects

1 throughout California, and he thanked everyone involved for the expediency with which they
2 distributed the funds.

3 **Chief Executive Officer's Report**

4 Dr. Starr reported completion of the first phase of the Library Construction Bond Act and
5 stated that he looks forward to working with applicants on the second phase.

6 On behalf of the LoC, Dr. Starr reported that he worked with the Governor's Office on new
7 Board Member appointments and getting the Board reestablished. He also interviewed and
8 appointed Dr. Diana Paque to the position of Library Development Services Bureau Chief and
9 appointed Tom Andersen to the position of Assistant Bureau Chief. He expressed his
10 appreciation to all of the experienced and insightful candidates who applied for those State
11 Library positions.

12 Dr. Starr then discussed the struggle and his efforts in coping with the catastrophic affects of
13 the 55% cuts in the State Library's general fund for this year and next year from the State of
14 California. He explained that the kind of service the State Library can give the Board depends,
15 in significant measure, on the available personnel resources. He then expressed his appreciation
16 to Board Members for their willingness to serve on the Board to maintain an important
17 component of library culture. In that regard, Dr. Starr reported that he recently gave a
18 presentation at a CALTAC meeting about maintaining motion when your budget comes under
19 stress, even catastrophic stress. Dr. Starr stated that in a January 12, 2003 article he wrote for the
20 Los Angeles Times, he emphasized that a budget cut of this level represents the necessity of
21 rebuilding California, and the need to reconceptualize what a sustainable state level public sector
22 is at this time in California. In conclusion, Dr. Starr expressed his continued devotion and
23 support to the State Library.

Director's Update

Dr. Paque reported on her various activities since the last Board meeting. She then reviewed the LoC Funding Activity expenditure sheet for the LoC program and noted that it included the additional \$10,000 distributed among the Regional Library Networks. Dr. Paque stated that the second sheet behind Tab 4, *Recommended 2002/03 CLSA Baseline Budget By Program*, Revised 11/19/02, represents the Board's authorization to reduce CLSA by \$610,000, adjustments that were made in accordance with the Governor's 2002/03 statewide budget reduction to the CLSA budget. Dr. Paque stated that the State Library has not yet heard from the Department of Finance (DOF) on the approval of the 2002/03 adjustments.

Dr. Paque also reported that she has worked with the new Board President and Vice-President on the organization of materials for today's meeting. She welcomed Board Member comments on improvements to materials for the agenda packet.

In addition, Dr. Paque thanked Chris Berger for preparing the document titled "Brief History on Resource Sharing," which outlines the California State Library's long-term commitment to resource sharing.

ACTION ITEMS/UPDATES

Regional Library Network Development

Dr. Paque reviewed the Support Services Committee's discussion on accepting new members for network affiliation and noted that staff recommends adding the additional new members.

It was moved, seconded (Tuttle/Calderon) and carried unanimously that the Library of California Board approves the 5 requests for network affiliation for the potential members listed in Table A, with member services to begin immediately. (See Attachment B)

President Kallenberg added that Exhibit A indicates that the LoC now has a total of 616 members and 1,850 participating libraries.

CLSA Consolidations and Affiliations

Dr. Paque reviewed the Support Service Committee discussions to change the affiliation of the Dixon Unified School District Library from the Mountain Valley Library System to North Bay Cooperative Library System, stated that staff concurred with the recommendations of the North Bay Council and the Mountain Valley Council, and recommended approval.

It was moved, seconded (Kastanis/Lin) and carried unanimously that the Library of California Board approves the proposed change in System membership for the Dixon Unified School District Library District from the Mountain Valley Library System to the North Bay Cooperative Library System, contingent upon approval by the North Bay Administrative Council; and further moved to accept the request to waive the September 1, 2002 filing date for 2003/04 affiliations so that this request becomes effective July 1, 2003.

Roger Pearson, Interim District Librarian, Dixon Public Library, stated that the Dixon Library Commission unanimously approved of changing membership from Mountain Valley to North Bay Cooperative. President Kallenberg asked if the North Bay Administrative Council had approved the change. Annette Milliron, North Bay Cooperative Library System, stated that the North Bay Board would be meeting on March 6, 2003, that approval for the change is on the agenda, and that a rejection of the proposal is not anticipated.

Gerry Maginnity, Mountain Valley Library System Coordinator, supported the motion and thanked CSL staff, especially Sandy Habbestad, CLSA Program Administrative Assistant, for expediting the required paperwork to accomplish Dixon's affiliation change.

BUDGET AND PLANNING

President Kallenberg called on Member Gaines to address issues from the Budget and Planning session. Issues for consideration were presented in a handout to the Board. Member Gaines called on Member Lowenthal for a motion on the first item.

1 **Library of California**

2 The following motion was moved and seconded, but after discussion, was replaced with a
3 substitute motion.

4 *It was moved, seconded (Lowenthal/Kastanis) that the Library of California Board*
5 *supports continued funding at the 2002/03 level for the Library of California and*
6 *opposes legislation to repeal the Library of California Act.*

7
8 Discussion as to the appropriateness of the language in the above motion addressed issues of
9 possible efforts to repeal the LoC Act or to amend the LoC Act. Questions arose on whether two
10 motions were needed, one to address continued funding for the LoC and another to address the
11 possibility of a repeal, and whether or not there is a need for reaffirmation of the LoC, given that
12 the LoC has already been established as authorized under state law.

13 Substitute language was recommended to support the concepts embodied in the LoC Act and
14 also to support continued funding at the 2002/03 level. The following motion was presented as a
15 substitute motion for the previous motion and carried unanimously. The motion was also
16 restated to improve its content and carried unanimously.

17 *It was moved, seconded (Steinhauser/Pritchard) and carried unanimously that the*
18 *Library of California Board supports continued authorization for operation of the*
19 *Library of California and for continued funding, at a minimum, at the 2002/03 level.*

20
21 President Kallenberg then turned to the following motion for consideration and noted that,
22 after committee discussion, it was agreed to include “at the statutory level” at the end of the
23 motion. Upon further discussion of the motion, a technical correction was made to include
24 “universal borrowing.”

25 *It was moved, seconded (Lowenthal/Levitin) and carried unanimously that the Library*
26 *of California Board endorses continuation of current year funding levels for the*
27 *interlibrary loan, equal access and universal borrowing reimbursement programs, to*
28 *retain the core resource sharing functions of the California Library Services Act*
29 *(CLSA) and to ensure California’s ability to receive continued federal Library Services*
30 *and Technology Act (LSTA) funding at the statutory level.*

1 Member Gaines stressed the importance of the above motion and the work that is needed
2 over these next few months in its support. He emphasized how important it is that people
3 understand that the issue addresses 30 million transactions a year, that people understand the
4 history of CLSA since the 1890's in terms of interlibrary activity and in terms of these programs
5 that have been built up to today. Dr. Starr agreed with Member Gaines, and commented that the
6 historical concept that all Californians should have equal access to free information is now
7 coming under assault in California's current budget crisis.

8 **Literacy**

9 The following proposed motion, was revised to include "support its" instead of "request," and
10 was later withdrawn.

11 *It was moved, seconded (Tuttle/Lowenthal) that the Library of California Board*
12 *supports its continued authority over the literacy programs in the proposed legislation*
13 *to combine literacy programs into one service.*
14

15 Discussion followed on relevance of the motion, given that, as Dr. Starr stated, this Board
16 will continue in its supervision of all literacy programs and that there is no move by the
17 Governor to take the LoC Board away from the sponsorship of literacy programs. Member
18 Tuttle then withdrew the motion.

19 **State Library**

20 President Kallenberg called on Member Lowenthal to present the following motion. The
21 motion was revised with one editorial change from "100-year" to "153-year" tradition.

22 *It was moved, seconded (Lowenthal/Pritchard) and carried unanimously that the*
23 *Library of California Board supports a strong California State Library, continuing the*
24 *153-year tradition of information services to California state government and the*
25 *people of California, and providing leadership to and fostering resource sharing*
26 *among the 8,000 libraries statewide.*
27

1 President Kallenberg then recommended to wait for Member Steinhauser, as convener on
2 Legislative Committee issues, to return to the meeting, and he proceeded to reports from Board
3 committees.

4 **COMMITTEES REPORTS**

5 President Kallenberg reported that all committees met as a part of the Committee of the
6 Whole discussion and orientation for new Board Members. The orientation covered background
7 issues on each of the agenda items and action statements made in the Board meeting. President
8 Kallenberg further stated that no other information needed to be reported for the following
9 committees.

- 10 1. Access Services Committee
- 11 2. Legislative Committee
- 12 3. Literacy Committee
- 13 4. Support Services Committee
- 14 5. Budget and Planning Committee

15
16 Regarding 2003 committee appointments, President Kallenberg asked Members to be
17 thinking about their interests for committee assignments. He stated that he would meet with
18 Vice-President Gaines and Dr. Paque to discuss committee structure, and then he would contact
19 each Member of the Board and ask them about their preferences for committee assignments.
20 Vice-President Gaines suggested that the Board consider combining the Access Services and
21 Support Services Committees into a Services Committee. Dr. Paque added that the Board might
22 also want to review the amount of work that goes into each committee. President Kallenberg
23 noted that with four committees, three Members could serve on each committee.

24 **PROGRAMS WITHOUT REPORTS**

25 President Kallenberg noted that there are no reports for the following programs listed below.

- 26 1. LoC Reference
- 27 2. Young Adult Services
- 28 3. Resource Library Development

4. CLSA System Reference
5. LoC Telecommunications
6. CLSA System Communications and Delivery
7. CLSA System Advisory Board
8. CLSA Statewide Communications and Delivery

President Kallenberg then called for questions or comments. None was given. He then returned to legislative issues.

LEGISLATIVE COMMITTEE

Federal Legislative Issues

On behalf of Convener Steinhauser, Member Gaines presented the following motion for consideration.

It was moved, seconded (Gaines/Lowenthal) and carried unanimously that the Library of California Board supports the 2003 reauthorization of the Library Services and Technology Act (LSTA).

The above motion carried unanimously without discussion.

State Legislative Issues

Member Maghsoudi presented the following motion for consideration.

It was moved, seconded (Maghsoudi/Lowenthal) and carried unanimously that the Library of California Board supports SB 40 (Alpert) and AB 222 (Corbett) that propose a public library construction bond measure for 2004.

Member Gaines asked about the amount of funding in each of the bills. Dr. Paque stated that SB 40 represents \$2 billion. Dr. Starr added that the \$2 billion would leverage another half billion, which added to the current bond issue, would approximate the State Library's assessed deed from four or five years earlier. Dr. Starr noted that SB 40 is for construction and renovation.

President Kallenberg then called on Member Kastanis to present the following motion.

It was moved, seconded (Kastanis/Lin) and carried unanimously that the Library of California Board supports the California Public School Library Act and the continuation of the budget line item to fund library materials for school libraries.

1 Dr. Paque stated that in the chart for the state legislative report, the LoC Board position
2 was shown as ‘support,’ but in the summary document of Board positions, a formal position
3 had not yet been taken. Member Kastanis stated that the line item for this year represents
4 approximately \$2.00 per student. Member Lin added that previously it had been \$4.00 or
5 \$5.00 per student, and that approximately four or five years ago it was \$28.00 per student.

6 **CLSA Funding**

7 Member Maghsoudi presented the following motion for consideration to retain CLSA
8 funding for reimbursement programs. President Kallenberg noted that the language in the
9 motion was amended to include “universal borrowing.”

10 *It was moved, seconded (Maghsoudi/Lowenthal) and carried unanimously that the*
11 *Library of California Board endorses and supports the California Library*
12 *Association’s campaign to retain CLSA funding for reimbursement for interlibrary*
13 *loan, equal access and universal borrowing services; and, further, that the LoC Board*
14 *will actively participate in this campaign.*

15
16 Member Gaines asked about the California Library Association’s (CLA) campaign to restore
17 Transaction Based Reimbursement (TBR) funding to CLSA. President Kallenberg called on
18 Linda Crowe, for an update. Ms. Crowe, Peninsula Library System Coordinator, who is Chair of
19 the CLA campaign to restore TBR funding, reported that CLA would sponsor the campaign to
20 reinstate TBR funding into the Governor’s budget and discussed their immediate plans for the
21 campaign. President Kallenberg stated that the Board would support the campaign as consistent
22 with policy statements made by the Board.

23 Member Steinhauser discussed numerous avenues of support to the TBR program. Given
24 current travel restrictions, she also suggested that those Board Members within an easy driving
25 distance of Sacramento might want to lend their support during CLA’s Legislative Day on April
26 30, 2003.

1 **PUBLIC COMMENT**

2 Mark Parker, Deputy Director for Administrative Services, Sacramento Public Library,
3 expressed support for the California Library Services Act (CLSA) and for the funding it provides
4 to the TBR program. He emphasized that the loss of TBR funding would be disastrous in terms
5 of resource sharing services for the state, and he urged the Board to do everything in its power to
6 support the CLSA program.

7 Member Kastanis asked for regions to comment on their programs and services for members
8 that they have made under the LoC and for a brief report on any services that they may no longer
9 be able to provide due to budget cuts.

10 Maryruth Storer, Arroyo Seco Library Network (ASLN), reported that in FY 2001/02, their
11 network paid for delivering 831 items of library materials between member libraries, either
12 public library to nonpublic library, or a nonpublic library to a nonpublic library. The network
13 has also provided their nonpublic library members with access to the MCLS second level
14 reference center, and 26 second level reference questions were answered for the non CLSA
15 members. The network held seven successful workshops that included a total of 398
16 participants. Participants praised the workshops for valuable information that they were able to
17 use in their schools, in their libraries, and in assisting patrons. She also reported that 6,142
18 questions were asked via the 24/7 reference connection from ASLN member libraries during an
19 eight-month period; member libraries were able to place the icon on their Web sites, and patrons
20 could then submit questions to the 24/7 service. She indicated that the network continues to
21 provide services this year that may unfortunately not be available next year due to the funding
22 cuts.

23 Kathy Aaron, Tierra del Sol Library Network, reported that their network also provides 24/7
24 reference service to member libraries, and that they are also in the process of having virtual

1 librarians be trained to contribute time on the virtual reference desk. The network has provided
2 consortium pricing for databases from Proquest, Newsbank and Gale. In Spring 2001, the
3 network trained and licensed nine librarians from within the region to provide effective reference
4 performance training, which is a three-day session. Since the fall of 2001, the network has
5 presented 14 three-day sessions, and each session, which is limited to 18 people, has had a
6 waiting list. In the first two years of operation, the network held a vendor showcase in
7 Escondido, but not this year due to reductions in staff.

8 Nancy Brower, Cascade Pacific Library Network, reported that their network brought school
9 library people into the network, that the network has always had academic people attending
10 North State Council Meetings, and that the network had major cooperation from school libraries
11 since the network represents some of the most rural and economically disadvantaged areas in the
12 state. She reported that the network pooled their resources, and that they have had delivery and
13 also have had a very successful series of cataloging workshops with representatives from public
14 schools and academic libraries. The network has provided databases which none of their
15 libraries could afford, and is still providing funds from North State to continue access to Gale
16 Reference Center. The network previously had Gale Health Resource Center and Novelist; some
17 libraries were able to continue Novelist on their own because Ebsco continued to provide the
18 network with a very attractive rate. She added that the additional resources have been extremely
19 helpful in their area where there is such a great distance between libraries and opportunities to
20 communicate with other librarians are limited.

21 Annette Milliron, Golden Gateway Library Network; reported that E-Book was one of their
22 network's most successful programs, that they created an online collection that was available to
23 all GGLN members, and that they licensed Web-X to conduct training and workshops at the
24 desktop. She reported that the network also licensed software that allowed the network to do a

1 number of surveys. The network also drafted a resource-sharing policy, and adoption is pending
2 completion of the resource libraries component. The network implemented Q&A Café, a virtual
3 reference service, and also completed a delivery study on how to move resources between
4 memberships when funding becomes available. She reported that the network has also
5 completed additional studies on virtual catalog, that PLS and North Bay are currently connected
6 in a virtual catalog, and that school libraries have been added to the catalog.

7 Darla Gunning, Sierra Valley Library Network, reported that one of their best programs has
8 been doing the technology inventory; that updated previous work by MVLS and 49-99, and
9 included an additional 40 school libraries, districts and library sites; that the network has also
10 provided Z39.50 software and additional firewalls to nearly 30 school libraries, and that those
11 have been connected to the MVLS and 49-99 virtual catalogs and are a reported success. She
12 stated that the network did electronic database tests with Electric Library, OCLC's First Search
13 and Newsbank, but the network has not been able to continue those because of lack of funding.
14 The network now has a delivery link between the MVLS and 49-99 Systems twice a week that
15 facilitates a delivery system in the entire region, in which she said is up to about 300 or 400 or
16 more items a month.

17 Gerry Maginnity, Mountain Valley Library System, commented on the time and effort spent
18 over the two-year period doing the technology inventory, finding out what the needs were,
19 especially with the schools, then getting the Z39.50 connections, and stated that now the region
20 can go no further. The network, he explained, worked to get everybody connected and was on
21 the verge of doing just wonderful things and then, sadly, due to lack of funding, it all has come to
22 a stop.

23 President Kallenberg thanked the network representatives for their reports and encouraged
24 them to send in their stories and any supporting information to Dr. Paque.

BOARD COMMENTS

Member Calderon welcomed new Board Members and stated that he looks forward to their contributions at future meetings. He thanked Member Lowenthal for her efforts on reauthorization for LSTA, stated that he will be visiting with individuals in Washington, D.C., that are already co-sponsors of LSTA, and that he will have the opportunity to visit with those that are not yet co-sponsors.

Member Pritchard expressed appreciation to Dr. Starr and fellow Board members to be part of the Board. She credited the Board with an effective leadership style by inviting so much comment from those who attend and making everyone feel a part of this work, and stated that she looks forward to the work that the Board can do to continue to foster multitype library cooperation.

Member Kastanis expressed appreciation for the quality of people that are involved with this program, her gratitude to be on this Board and to be able to participate in the various issues and challenges for all libraries, and pledged her support of the concept of what libraries really mean to a democratic society. In looking at plans for the future, she recommended that the Board stay focused on current legislative issues, and she stated that she looks forward to being an active Member of the Board.

Member Fong welcomed new Board Members and stated that she looks forward to working with each of them. She thanked the Board for the resolution honoring her for her service to the library community. She extended her appreciation to an efficient and prompt staff and expressed hope that all Board members will in turn be as responsive to the needs of staff. In view of the catastrophic cuts, she expressed the need to look at library issues with a business plan in mind to possibly sub-budget and sub-evaluate services.

1 Member Maghsoudi, concurred with previous comments and expressed her admiration of the
2 Board and stated that she looks forward to working with the Board and staff.

3 Member Lin stated that she is very honored to participate on the Board from the elementary
4 school librarian point of view, and she expressed her support of school libraries and welcomed
5 the opportunity to communicate with the state in that regard.

6 Member Lowenthal welcomed new Members with appreciation for their added strength to
7 the Board. She thanked staff for their dedication to libraries, for their assistance to the Board,
8 and thanked those who helped with materials for the LSTA campaign.

9 Member Levitin stated that she was very impressed with the work of this Board, thanked
10 everyone for the preparations that went into this meeting, and stated that she looks forward to
11 working with everyone.

12 Member Tuttle thanked President Kallenberg and Vice-President Gaines for taking
13 leadership at this difficult time. She thanked the literacy staff for the success of the Literacy
14 Services Program. She expressed appreciation to new Board Members and the added strength
15 that they bring to the Board. She extended a special thank you to Dr. Starr and said that she
16 could not imagine the State Library without him.

17 Member Steinhauser thanked everyone for attending the meeting and for all of the work,
18 especially Cameron Robertson, Deputy State Librarian, for his hard work during these
19 extraordinary cuts and for really trying to come up with a restructured library. She also thanked
20 Dr. Paque for always being available for their Board meeting preparations.

21 Vice-President Gaines welcomed new Board Members, commended President Kallenberg on
22 an excellent meeting and thanked staff for their work. He recommended that some disaster
23 planning may well be in order if things come to a halt, and that the LoC should be prepared in
24 some way to document what has been accomplished.

1 Dr. Starr stated that this Board should emerge more and more as a lead component for the
2 state, that it is the voice of the people and the profession regarding library service that has been
3 offered consistently on a public basis in California since 1849.

4 President Kallenberg thanked the Board for a good meeting, and he emphasized the
5 importance of reinventing and reusing available resources for the betterment of our constituents.

6 **AGENDA BUILDING**
7

- 8 1. Tierra del Sol membership requests
9 2. Report on Amigos support to receive discounts
10 3. Report on LSTA support to sustain programs
11 4. Report on TBR campaign and materials
12

13 **ADJOURNMENT**

14 There being no further business to come before the Board, the meeting was adjourned at 3:00
15 p.m., February 19, 2003.

Library of California Board Resolution 2003-01

JAMES KIRKS

Whereas, the Library of California Board desires to recognize James Kirks on the occasion of his retirement from the North State Cooperative Library System on December 30, 2002;

And Whereas, the Board wishes to honor Jim for his many accomplishments during his forty years in the library profession, including the last twenty-seven years providing leadership to libraries in Northern California;

And Whereas, it should be noted that he began his career in 1962 with a Master of Library Science degree from the University of Southern California;

And Whereas, it should be noted that Jim led the way for rural libraries as he pioneered the Rural Library Initiative in 1995; and as his final project before retirement, Jim helped to develop a four-part videocassette training series for library staff in the North State system area; and once word spread about the videocassettes, Jim was asked by Dr. Kevin Starr, State Librarian of California, to provide copies to every state library in the United States and every public library in California;

And Whereas, the Board wishes to recognize Jim's outstanding contributions to enable Californians to learn and to obtain information through our libraries;

Therefore, be it resolved that the members of the Library of California Board do hereby congratulate and commend James Kirks for his achievements as Coordinator of the North State Cooperative Library System since 1975.

John K. Kallenberg

President, Library of California Board

Library of California Board Resolution 2003-02

JUDITH SEGEL

Whereas, the Library of California Board desires to recognize Judith Segel on the occasion of her retirement from the Black Gold Cooperative Library System on December 30, 2002;

And Whereas, the Board wishes to honor Judith for her many accomplishments during her years in the library profession, including the last fourteen years providing leadership to libraries in San Luis Obispo, Santa Barbara and Ventura counties;

And Whereas, it should be noted that she began her career in the library profession with a Master of Library Science degree from the University of Minnesota Library School in Minneapolis, Minnesota;

And Whereas, it should be noted that among Judith's outstanding accomplishments she was instrumental in the implementation of the Cat-A-Link Gold virtual catalog and interlibrary loan service in 2001; she implemented the shared purchasing of online reference resources (*InfoTrack*, *Custom Newspapers*, *Electric Library*, *Reference USA*, *Title Source II*) from 1997-2003; and Judith received federal funds in 1995 to develop the I-CAN (*Independent Californians Automated Network*) project to connect online library catalogs on the Black Gold and Ventura Dynix System to Dynix System catalogs at Oxnard Public Library, San Joaquin Valley Library System and Westmont College enabling remote searching and requesting;

And Whereas, the Board wishes to recognize Judith's outstanding contributions to enable Californians to learn and to obtain information through our libraries;

Therefore, be it resolved that the members of the Library of California Board do hereby congratulate and commend Judith Segel for her achievements as Director of the Black Gold Cooperative Library System since 1988.

John K. Kallenberg

President, Library of California Board

Library of California Board Resolution 2003-03

V I C T O R I A F. F O N G

Whereas, the Library of California Board desires to recognize Victoria F. Fong for her service as Library of California Board President for the year 2002, and as Vice-President for three years, 1999-2001.

And Whereas, President Fong has worked tirelessly on behalf of the Board and the greater library community by advocating for libraries at the State level;

And Whereas, the Board wishes to honor Victoria for her adherence to protocol, policy and procedure throughout all Library of California Board meetings;

And Whereas, the Board wishes to recognize Victoria's outstanding contributions to enable Californians to learn and to obtain information through our libraries;

Therefore, be it resolved that Victoria F. Fong shall be honored by the Library of California Board for her distinguished leadership and contributions to the libraries and people of the State of California on this day of 19 February 2003 in Sacramento, California.

John K. Kallenberg

President, Library of California Board

Library of California Board Resolution 2003-04

E D E. H A R R I S

Whereas, the Library of California Board desires to recognize Ed E. Harris for his distinguished contributions as one of its members on the occasion of the conclusion of his term of service as a Member of the Board;

And Whereas, the Board wishes to honor Ed for his outstanding public service representing the economically disadvantaged since his appointment by former California Governor Pete Wilson on December 2, 1997;

And Whereas, it should be noted that he currently serves as the Principal/Superintendent of Willow Creek School in Montague, California.

And Whereas, it should be noted that Ed served with distinction as a member of the Literacy Committee for four years, 1999-2002; he served as a member of the Support Services Committee for two years, 1999-2000; and in 1998, Ed served on the Budget and Resource Sharing Committee and the Citizens Participation Committee;

And Whereas, it should be noted that he gave of his time to fulfill the Board's commitment to preside at the public hearings in 1999 for Proposed Regulations on the Library of California Act;

And Whereas, the Board wishes to recognize Ed's outstanding contributions to enable Californians to learn and to obtain information through our libraries;

Therefore, be it resolved that Ed E. Harris shall be honored by the Library of California Board for his distinguished leadership and contributions to the libraries and people of the State of California on this day of 19 February 2003 in Sacramento, California.

John K. Kallenberg

President, Library of California Board

Library of California Board Resolution 2003-05

MARY I. PURUCKER

Whereas, the Library of California Board desires to recognize Mary I. Purucker for her distinguished contributions as one of its members on the occasion of the conclusion of her term of service as a Member of the Board;

And Whereas, the Board wishes to honor Mary for her outstanding public service representing school libraries since her appointment by former California Governor Pete Wilson on February 4, 1997;

And Whereas, it should be noted that Mary brought to the Board a strong desire to provide young adult services in libraries statewide, advocating on behalf of children and youth;

And Whereas, it should be noted that Mary was honored with the Dorothy C. McKenzie Award from the Children's Literature Council of Southern California on October 7, 2000 in recognition of her significant endeavors on behalf of children and books;

And Whereas, it should be noted that Mary served with distinction as a member of the LoC Access Services Committee for 4 years, 1999-2002, and served as its chair in 2002; and prior to the young adult program's inclusion in the Access Committee, Mary served on the Young Adult Services ad-hoc Committee for two years, 1997-1998;

And Whereas, it should be noted that Mary served on the Literacy Committee for two years, 2001-2002; she served on the ad-hoc Public Awareness Committee in 2001; she served on the CLSA Transition Committee for two years, 1999-2000; and on the Library of California Committee for two years, 1998-1999;

And Whereas, it should be noted that Mary gave generously of her time to fulfill the Board's commitment to preside at public hearings in 1999 for Proposed Regulations on the Library of California Act;

And Whereas, the Board wishes to recognize Mary's outstanding contributions to enable Californians to learn and to obtain information through our libraries;

Therefore, be it resolved that Mary I. Purucker shall be honored by the Library of California Board for her distinguished leadership and contributions to the libraries and people of the State of California on this day of 19 February 2003 in Sacramento, California.

John K. Kallenberg
President, Library of California Board

Library of California Board Resolution 2003-06

K I M W A N G

Whereas, the Library of California Board desires to recognize Kim Wang for her distinguished contributions as one of its members on the occasion of the conclusion of her term of service as a Member of the Board;

And Whereas, the Board wishes to honor Kim for her outstanding public service representing academic libraries since her appointment by former California Governor Pete Wilson on June 9, 1995, and her subsequent reappointment on April 20, 1998;

And Whereas, the Board wishes to honor Kim for her distinguished service to the Library of California Board as Vice-President for the 2002 calendar year;

And Whereas, it should be noted that Kim served with distinction as Chair of the Literacy Committee for five years, 1997-2001; she served as an active member of the Support Services Committee for three years, 1999-2001; Kim served on the Budget Committee as it took many forms, including Budget and Planning Committee in 2002; Budget and Resource Sharing Committee for two years, 1997-1998; and as Vice Chair of the Budget Committee in 1996; Kim also gave generously of her time to fulfill the Board's commitment to preside at public hearings in 1999 for Proposed Regulations on the Library of California Act;

And Whereas, the Board wishes to recognize Kim's outstanding contributions to enable Californians to learn and to obtain information through our libraries;

Therefore, be it resolved that Kim Wang shall be honored by the Library of California Board for her distinguished leadership and contributions to the libraries and people of the State of California on this day of 19 February 2003 in Sacramento, California.

John K. Kallenberg
President, Library of California Board

Table A
Requests for Network Affiliation for New Members

CASCADE PACIFIC**Member**

Hamilton Union High School District

Participating Library

Hamilton Union High School Library

ARROYO SECO**Members**

Los Angeles Harbor College

Salvation Army-Crestmont College

The Webb Schools

Participating Libraries

Library

Crestmont College Library/Elftman Memorial
Library

Fawcett Memorial Library

HEARTLAND**Member**

Kern Medical Center

Participating Library

Kern Health Sciences Library